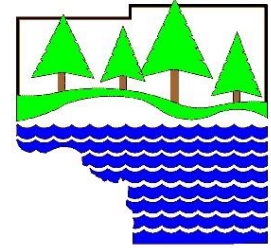




**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

123 NE 4th St
Itasca County Courthouse
Grand Rapids, MN 55744
(218) 327-2847



Tuesday, January 9, 2018

2:00 PM

Itasca County Boardroom

DRAFT

REGULAR SESSION MINUTES

I. CALL TO ORDER

Chair Snyder called the meeting to order at 2:02 p.m.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Late	2:10 PM
Terry Snyder	District #2	Present	2:00 PM
Leo Trunt	District #3	Late	2:10 PM
Burl Ives	District #4	Present	2:00 PM
Ben DeNucci	District #5	Present	2:00 PM

II. ADDITIONS/CORRECTIONS TO THE AGENDA

Motion To: Approve the agenda, as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Burl Ives, District #4
SECONDER:	Ben DeNucci, District #5
AYES:	Terry Snyder, Burl Ives, Ben DeNucci
ABSENT:	Davin Tinquist, Leo Trunt

III. ELECTION OF OFFICERS

Chair Snyder called for nominations for Chair of the Itasca County Regional Railroad Authority for the year 2018.

Motion To: Cast a unanimous ballot for Commissioner Trunt as Chair of the Itasca County Regional Railroad Authority for the year 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Burl Ives, District #4
SECONDER:	Ben DeNucci, District #5
AYES:	Terry Snyder, Burl Ives, Ben DeNucci
ABSENT:	Davin Tinquist, Leo Trunt

Chair Snyder called for nominations for Vice-Chair of the Itasca County Regional Railroad Authority for the year 2018.

Motion To: Cast a unanimous ballot for Commissioner Tinquist as Vice-Chair of the Itasca County Regional Railroad Authority for the year 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Burl Ives, District #4
SECONDER:	Ben DeNucci, District #5
AYES:	Terry Snyder, Burl Ives, Ben DeNucci
ABSENT:	Davin Tinquist, Leo Trunt

IV. APPROVE OF MINUTES

Motion To: Approve the minutes of the Tuesday, December 12, 2017 Regional Railroad Authority meeting.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Burl Ives, District #4
SECONDER:	Ben DeNucci, District #5
AYES:	Terry Snyder, Burl Ives, Ben DeNucci
ABSENT:	Davin Tinquist, Leo Trunt

V. DISCUSSION/INFORMATIONAL

- 1. Project Update

County Engineer Karin Grandia and Project Coordinator Dave McKenzie provided a brief project update, including information regarding out-of-service railroads.

RESULT:	INFORMATIONAL-NO ACTION TAKEN
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VI. ADJOURN

Chair Snyder adjourned the meeting at 2:11 p.m.

ATTEST

Amanda Schultz
Deputy Clerk of the County Board

Leo Trunt
Chair, Regional Railroad Authority